

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
February 3, 1997
10:00 a.m.**

Closed Session:

Called To Order: Meeting was called to order at 9:43 a.m.

Opening Ceremony: Opening ceremony was conducted by Frank Ettawageshik.

Council Present: Janet Shomin, Frank Ettawageshik, Barry Laughlin, George Anthony, Patti Dyer-Deckrow, Alice Yellowbank.

Council Absent: Shirley Oldman

Staff Present: Michelle Chingwa

Guests Present: See attached list.

AGENDA:

Agenda was reviewed and amended.

Motion was made by **Alice Yellowbank** and was **Seconded** by **Barry Laughlin** to approve agenda as modified.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened at 10:00 a.m. No public comment was issued. Public comment closed at 10:00 a.m.

Tribal Administrator's Report

The Tribal Administrator gave an overview on her written report. A discussion was held regarding the format of the Tribal Administrator's report. Michelle will put a narrative once a month and will give a bulleted report once a meeting. Council will also like to see the period covered.

Janet Shomin requested a written policy on the offices moving. Sanitation report, and Final close out report. Alice Yellowbank questioned Janet Shomin not following the chain of command.

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to accept the Tribal Administrator's written and verbal report.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Budgets

Budgets were reviewed.

Rick Weiner arrived at 11:30 p.m.

Back in session at 12:05 p.m.

The Tribal Administrator gave a baseline planning budget based on Killer's instructions using 10%, 32 %, and 50%. Council discussed the travel and training allocations.

Jim Bransky arrived at 12:30 p.m.

How should the equipment be factored into space costs will be asked by Frank.

12:45 p.m. Michelle was excused. Lunch break called.

Back in session at 1:19 p.m.

Rick Weiner gave a verbal report on the compact and the new happenings with it. A retreat is going to be held for Council in March the 9th and 23 April the same 6th, and the 20th.

Council will have a retreat w/families regarding game plan for compact. Will need to sign a changed management agreement.

2:10 back in session.

Fred Harrington left at 3:13 p.m.

Approval of Bills

NCAI bill from Frank was discussed. This will come out of Council training in the amount of \$110.00 to be reimbursed to Frank.

Note to Kristi that she has to change the API to development security from development legal and put it on it's own line.

Motion was made by **George Anthony** and was **Seconded** by **Janet Shomin** to approve the bills as amended.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Comments: Patti's statement needs to be attached here.

Minutes

December 8, 1997 meeting minutes were reviewed. Janet read her statement. This statement will be added. The clarification of the language of the minutes regarding the cost of the pagers. Pagers were discussed, Total cost per month is 17.35 see attached quote.

Motion was made by **George Anthony** and was **Seconded** by **Janet Shomin** to approve December 8, 1997 meeting minutes.

Vote: 6 YES 0 NO 1 (Shirley Oldman) ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Janet Shomin** to table the January 19 meeting minutes.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Budgets

Time frame for getting the budgets completed was discussed. Suggestion was made that we do a phone conference. Indirect budget needs to be done quicker than the regular budgets. Staff and Frank will make the changes according to the organizational chart and make the changes and send to Council.

Patti's Birthday is February 14th!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

Special meeting to be held at 9:00 on February 13 for budgets, minutes, job descriptions.

Motion was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to approve the Resolution for Third Party Billing System.

Vote: 5 YES 1 NO (Shirley Oldman) 1 Alice Yellowbank ABSTAINED **Motion Carried**

Comments: Add George

Resolution 02029701 - Concurrent Resolution and the Class III Gaming Compact.

Frank gave review of this Resolution that Jim Bransky has drafted and Rick Weiner has reviewed.

Motion was made by **Barry Laughlin** and was **Seconded** by **Patti Dyer-Deckrow** adopting **Resolution 02029701**.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Organizational Chart

Motion was made by **Alice Yellowbank** and was **Seconded** by **Janet Shomin** to adopt **Resolution #02029702** for the Organizational Chart.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Resolution for Health Structure Grant

Motion was made by **Janet Shomin** and was **Seconded** by **Alice Yellowbank** Little Traverse Bay Bands Health Structure Development Project.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Budget Modifications for Arlene were reviewed regarding carry over funds from previous budget. Bookkeeping modifications to make everything match. Frank needs to authorize these budget modifications.

Motion was made by **Patti Dyer-Deckrow** and was **Seconded** by **Shirley Oldman** authorizing Chairman Ettawageshik to sign **modification 97-4** and **Modification #1** from previous contract to reallocate to the new budget.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Opening Doors

Resolution for authorization subcontract with ITC to implement the Opening Doors in Michigan project for this FY.

Motion was made by **Janet Shomin** and was **Seconded** by **George Anthony** for **Resolution 02029704** for Opening Doors Program.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Tribal Court Extension of Prosecuting Attorney Contract

The contract was reviewed. Council would like a report of what services we are receiving from us.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to sign the contract for Patrick Shannon after recommended changes have been made.

Vote: 6 YES 0 NO 1 (Patti Dyer-Deckrow) ABSTAINED **Motion Carried**

Comments: Patti would like to see yearly report from Patrick Shannon.

Suggestion on the criteria for the commission have Jim check this over for confliction with statute. This has not been submitted to Jim for review so that this works.

Council Departs: Patti Dyer-Deckrow left at 4:56 p.m.

Tribal Accounting Department Position

Accounting Technician Level III and Wage Grid.

Motion was made by **Barry Laughlin** and was **Seconded** by **Janet Shomin** to approve the three technician levels and the three technicia

5 YES 0 NO (1) Alice Yellowbank ABSTAINED **Motion Carried**

Level I, II, and III.

Motion was made by **Alice Yellowbank** and was **Seconded** by **George Anthony** to accept all the reports from staff.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Janet Shomin** to accept the Tribal Chairman's verbal report.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to Pay lodging and per diem to assist in the accountaing assistat interview process not to extend past two nights.

Vote: _ YES _ NO _ ABSTAINED **Motion Carried**

NRC

Commercial lease on this property was discussed. This is important that this be done now. The whole NRC office would be use this as a temporary use. On Stewart property.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to authorize the NCR to negotiate a lease for up to one year with AMI for the buildidngs on the Stewart road subject to Tribal Council approval.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Personnel

Name and salaries to come to tribal council of all the recent hires.

Constitution

Another meeting on Wednesday night.

NCAI

Should we nominate somebody to serve on the Nagwantik Committee. Assign Alice to find out more information from NCAI regarding this committee. She will do so and bring back this information.

Pow Wow

Have a meeting Wednesday.

Scholarship Committee

Problem with students resubmitting their information.

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to accept the verbal committee reports.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Education Mission Statement

Public Comment: Public comment opened at 5:45. Shirley Oldman stated Tribal members are getting upset that they are not getting it from their own government office. Barry is working on this. Need for better informaiton for the community.

Public Comment: Public comment cosed at 5:47 p.m.

Attorney:

Working on constitution, quite a bit of legislation that needs to be addressed. Trust land process.

Resolution 02029705 for IHS Budget Modification

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** Resolution 05 for signing of budget modifications. (see previous motion)

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Shirley Oldman** to go into closed session at 6:00

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**